

TIDEWATER COMMUNITY COLLEGE BOARD

MARCH 10, 2015

4:00 P.M.

REGIONAL CENTER FOR WORKFORCE SOLUTIONS

SUFFOLK

JOHN D. PADGETT, CHAIR

PRESIDING

AGENDA

Social Gathering & Dining – (4:00 – 4:30 p.m.)

1. **Welcome and Call Meeting to Order – (4.30 p.m.)**
2. **Program Highlight – (15 min.)**

“The Job Skills Training Program”

Leslie Boughton

Interim Vice President for Workforce Solutions

3. **Adoption of Consent Agenda** (Board Member(s) may make request(s) to move item(s) from the Consent Agenda that requires further discussion later in the meeting). (Board approves motion to adopt the consent agenda).
4. **Approval of Action Item(s) on Consent Agenda** (All item(s) under the Consent Agenda are enacted by one motion).
 - a. Previous Meeting Minutes #282 for November 20, 2014
 - b. Proposed Career Studies Certificate in Veterinary Assistant
 - c. Proposed Career Studies Certificate in Computer Numerical Controls (CNC) Operator
 - d. Proposed Increase in Institutional Auxiliary Fee
 - e. Culinary Arts Program Expansion - Leased Space
 - f. Automotive and Related Technologies Expansion - Leased Space
5. **Report on Information Item(s) – (20 min.)**

Curriculum & Student Development Committee – Dr. Lee Armistead, Chair

- a. Update on 2014-15 Committee Working Priorities

Finance, Buildings & Grounds Committee – Mr. John Murray, Chair

- a. Routine Financial Statements for Month Ending November 30, 2014 and January 31, 2015
- b. Mid-Year Report on 2014-15 State Operating Budget
- c. Capital Projects Update
- d. Update on 2014-15 Committee Working Priorities

Advocacy Committee – Ms. Terri Thompson, Chair

- a. Update on 2014-15 Committee Working Priorities

6. **Discussion on Action Item(s)** (Removed from Consent Agenda) – *(10 min.)*
7. **Approval of Tabled Action Item(s)** – *(5 min.)*
8. **Board Education Topic(s)** (Item(s) of interest to the board) – *(15 min.)*
 - a. Virginia College Navigator (w/Mr. Toscano)
9. **President's Report** – *(15 min.)*
 - a. Proposed 2014-15 Emeritus Appointment Resolutions
 - Judy B. McMillan, Campus Dean of Student Services Emeritus
 - James P. O'Brien, Aubrey E. Hartman, Helena M. Krohn, Betty J. Perkinson, & Roberta L. Bernardini, Professors Emeritus;
 - Monica L. Terry, Classified Staff Emeritus
 - b. Quality Enhancement Program Update
 - c. Diversity Report Update
 - d. State Budget Update
10. **Chair's Report & Announcements** – *(5 min.)*
 - a. Appointment of Nominating Committee
 - b. Initiation of President's Evaluation Process
11. Adjournment